

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/mdf-jebj-hki> To participate via phone, call: +1 (314) 773-5700 and enter PIN: 172 964 439# when prompted. (Your microphone may be muted automatically.) The Agenda and Packet can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, **April 12th, 2022**, 6:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Approval of agenda
4. Motion to waive the reading of the minutes of the March 8th, 2022 meetings and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Commendations for outgoing Mayor and Alderman
 - 1) Motion to approve Resolution 2022-13 Commending Rick Cole for his service.
 - 2) Motion to approve Resolution 2022-14 Commending William Hurtley for his service.
 - 3) Any additional commendations from Alders or members of the Public
 - B. Public Hearing: Liberty (From S 5th St to Maple St) & S Madison St (From Main St to Garrison Dr)
 - 1) Staff Report
 - 2) Initial discussion by Council
 - 3) Public Hearing
 - 4) Final Discussion by Council
 - 5) Motion to adopt Resolution 2022-15, A preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats.
 - C. Kari Justmann-MSA Presentation
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - 1) Motion to approve the Final Land Divider's Agreement-Westfield Meadows, First Addition.

- 2) Motion to approve easement releases associated with finalizing the Final Plat for Westfield Meadows, First addition
 - 1) Release of Sanitary Sewer Easement, Lots 5 and 6, Windmill Ridge
 - 2) Release of Utility Easements, Lots 43 and 50, Westfield Meadows
 - 3) Release of Utility Easements, Lots 7 and Outlot 1, Windmill Ridge
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the March 2022 City bills as presented in the amount of \$2,509,439.20.
 - 2) Motion to approve the Revised Debt Management Policy
 - 3) Motion to approve Resolution 2022-12 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2022 Capital Improvement Project.
 - 4) Motion to approve Resolution 2022-09- Municipal Judge Salary
 - 5) Motion to approve Resolution 2022-10-Temporary Class “B”/”Class B” License
 - E. Public Safety Committee Report
 - 1) Discussion with possible motion on “Place of Last Drink Cooperative Agreement between Janesville Mobilizing 4 Change and Evansville Police Department.”
 - F. Municipal Services Report
 - 1) Motion to approve the customer transfer agreement with Wisconsin Power & Light.
 - 2) Motion to approve petition of the PSC for the transfer of a customer to Evansville Water & Light from Wisconsin Power & Light.
 - 3) Motion to award contract for the Base Bid, Alternate Bid No., and Supplemental Bid to Rock Road Companies, Inc. of Janesville, WI for the 2022 Street & Utility Improvements-Liberty St, Old Highway 92 Intersection and S. Madison St sidewalks.
 - G. Economic Development Committee
 - H. Parks and Recreation Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report
 - L. Energy Independence Team Report
 - M. Board of Appeals Report
8. Unfinished Business
- A. Second reading and motion to approve Ordinance 2022-01 Amending Section 106-133 Application for permit; bond.
 - B. Second reading and motion to approve 2022-03 Amending Chapter 6-Alcohol Beverage.
 - 1) Motion to approve Resolution 2022-11-Temporary Extension of Premise License

- C. Second reading and motion to approve Ordinance 2022-04 Amending Chapter 106-Street Sidewalk & Other Public Places.
 - D. Second reading and motion to approve Ordinance 2022-05 Amending Chapter 130-Temporary Land Uses.
9. Communications and Recommendations of the Administrator
- A. Discussion and possible motion to accept Aquatic Center, Park and Splashpad Proposed Plans.
10. Communications and Recommendations of the Mayor
- A. Closed session: Motion that Common Council convene in closed session pursuant to Sec.19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Common Council will reconvene in open session.
 - B. Discussion and possible motion to approve Revocation of Right of First Offer and Right of First Refusal.
 - C. Motion to approve Proclamation 2022-04- Arbor Day 2022
 - D. Motion to approve Proclamation 2022-05- EMS Week 2022
 - E. Motion to approve Proclamation 2022-06- Public Works Week 2022
 - F. Motion to approve Proclamation 2022-07-Municipal Clerks Week 2022
 - G. Motion to approve Proclamation 2022-08-Migratory Bird Day 2022
11. New Business
12. Introduction of New Ordinances
- A. First Reading of Ordinance 2022-06 Rezoning Two Parcels to R-1
 - B. First Reading of Ordinance 2022-07 Rezone One Parcel to B-3
 - C. First Reading of Ordinance 2022-08 Rezone Parcel 6-27-580 to R-2
13. Meeting Reminder
- A. Reorganization Meeting April 19th, 2022 at 6:00 p.m.
 - B. Regular meeting May 10th, 2022 6:00 p.m.
14. Adjourn

William C. Hurtley, Mayor

Please turn off all cell phones while the meeting is in session. Thank you.